## IN THE UNITED STATES DISTRICT COURT FOR THE WESTERN DISTRICT OF TEXAS MIDLAND-ODESSA DIVISION

MARILYN CASTILLO,	§	
MELANIE MELENDEZ, and all others	§	
similarly situated under 29 USC § 216(b),	§	
•	§	
Plaintiffs,	§	
•	§	
V.	§	CASE NO. 7:23-CV-00168
	§	JURY DEMANDED
HANDS OF COMPASSION HOME CARE,	§	
LLC, LIFESPRING HOME CARE AND	§	
HOSPICE, LLC, DEACONESS	§	Collective Action pursuant to
HEALTHCARE HOLDINGS, INC. and	§	29 U.S.C. § 216(b)
KAREN VAHLBERG,	§	
	§	
Defendants.	§	
·		

### PLAINTIFFS' RESPONSE TO DEFENDANTS' MOTION TO DISMISS

#### TO THE HONORABLE JUDGE OF SAID COURT

AADH ANI GAGTH I O

COME NOW Plaintiffs Marilyn Castillo and Melanie Melendez, and all other similarly situated under 29 USC § 216(b) (collectively referred to as the "Plaintiffs"), asking the Court to deny Defendants' Deaconess Healthcare Holdings, Inc. ("Deaconess"), Karen Vahlberg ("Vahlberg"), and LifeSpring Home Care and Hospice, LLC ("LifeSpring") (collectively referred to as the "Defendants") Rule 12(b)(2) and 12(b)(6) Motion to Dismiss, and would show the Court as follows:

#### I. INTRODUCTION

- 1. Plaintiffs sued Defendants for failing to pay Plaintiffs and the FLSA Collective all their standard and overtime pay as required by the Fair Labor Standards Act ("FLSA").
- 2. On January 2, 2024, Defendants Deaconess and Vahlberg filed their first Motion to Dismiss (Doc. 13) alleging that the Court does not have personal jurisdiction over Defendants

and that Plaintiffs' Complaint failed to allege sufficient facts to show that Defendants were joint employers.

- 3. In response to Defendants' first Motion to Dismiss, Plaintiffs filed their Amended Complaint (Doc. 17) and added Lifespring as a new Defendant.
- 4. Next, on January 26, 2024, Defendants Deaconess, Vahlberg, and Lifespring all filed their second Motion to Dismiss (Doc. 28), to which Plaintiffs file this Response.
- 5. Defendants' Motion argues in favor of a higher pleading standard than what is required under the rules and at the initial pleading stage. In effect, Defendants want Plaintiffs to prove their case now, which is not required to defeat Defendants' Motion.
- 6. Plaintiffs' Amended Complaint meets its pleading burden by making a prima facie showing that the Court has personal jurisdiction over Defendants by specifically alleging facts that show Defendants are joint employers of Plaintiffs and how Defendants are all interrelated.

#### II. ARGUMENTS AND AUTHORITIES

#### A. Standard of Review

- 7. When defendants challenge personal jurisdiction under Rule 12(b)(2), plaintiffs have the burden of "mak[ing] a prima facie showing that personal jurisdiction is proper" and the court "must accept the plaintiff's uncontroverted allegations, and resolve in [his] favor all conflicts between the facts contained in the parties' affidavits and other documentation." *Monkton Ins. Servs., Ltd. v. Ritter*, 768 F.3d 429, 431 (5th Cir. 2014) (internal citations omitted).
- 8. Courts may exercise specific jurisdiction over a nonconsensual nonresident if the nonresident has contacts with the forum state that "arise from or are directly related to the cause of action." *E.S. v. Best W. Int'l, Inc.*, 510 F. Supp. 3d 420, 433 (N.D. Tex. 2021) (internal

citations omitted). For an analysis of specific jurisdiction, the Fifth Circuit mandates a three-step inquiry: (1) whether the defendant has minimum contacts with the forum state, i.e., whether the defendant directed its activities toward, or purposefully availed itself of the privileges of the forum state; (2) whether the plaintiff's claims arises out of or results from defendant's contacts; and (3) whether exercising personal jurisdiction is fair and reasonable." *Monkton*, 768 F.3d at 433. Establishing the first two prongs shifts the burden to the defendant to show that it would not be fair or reasonable to exercise personal jurisdiction over it. *Id*.

- 9. The minimum contacts test is fact-intensive and focuses on "whether the defendant's conduct shows that it reasonably anticipates being haled into court [in the forum state]." *McFadin v. Gerber*, 587 F.3d 753, 759 (5th Cir. 2009) (internal citation omitted).
- 10. The United States Supreme Court, in *Bell Atl. Corp. v. Twombly*, 550 U.S. 544, 555-56 (2007), set the latest standard for the sufficiency of pleadings, recognizing that "Federal Rule of Civil Procedure 8(a)(2) requires only 'a short and plain statement of the claim showing that the pleader is entitled to relief,' in order to 'give the defendant fair notice of what the . . . claim is and the grounds upon which its rests." The Court held that "a complaint attacked by a Rule 12(b)(6) motion to dismiss does not need detailed factual allegations," but requires sufficient facts to demonstrate entitlement to relief above the speculative level. *Id.* (emphasis added). In *Twombly*, the Court explained that allegations require factual pleadings which "raise a reasonable expectation that discovery will reveal evidence of [the cause of action]." *Id.* However, "a well-pleaded complaint may proceed even if it strikes a savvy judge that actual proof of those facts is improbable, and 'that a recovery is very remote and unlikely." *Id.*
- 11. The Court further addressed the sufficiency of pleadings in *Iqbal v. Ashcroft*, 556 U.S. 662 (2009). In *Iqbal*, the Supreme Court suggested that a court can begin its analysis of a

Rule 12(b)(6) motion by identifying conclusory pleadings not supported by factual allegations, and which are entitled to no presumptive benefit. *Id.* at 679. However, "[w]here there are well-pleaded factual allegations, a court should assume their veracity and then determine whether they plausibly give rise to an entitlement to relief." *Id.* 

- 12. While the Court's recent rulings in *Twombly* and *Iqbal* enacted a change in federal pleading standards (see generally Arthur R. Miller, *From* Conley to Twombly to Iqbal: A *Double Play on the Federal Rules of Civil Procedure*, 60 Duke L.J. 1 (2010)), those cases do not represent a sea change in pleading practice. The net result of *Twombly* and *Iqbal* is to merely impose a requirement that a plaintiff supply a sufficient level of factual allegations that allows a judge—based on their "experience and common sense"—to conclude that a complaint presents a plausible claim for relief, after construing the facts in the light most favorable to the plaintiff. *See Iqbal*, 129 S. Ct. at 1950; *Harold H. Huggins Realty, Inc. v. FNC, Inc.*, 634 F.3d 787, 803 n. 44 (5th Cir. 2011) (citations omitted) (noting that *Twombly* and *Iqbal* do not alter the longstanding standard of review).
- 13. As the Fifth Circuit has noted in cases since *Twombly* and *Iqbal*, motions filed under Federal Rule Civil Procedure 12(b)(6) are still "viewed with disfavor, and are rarely granted." Lormand v. U.S. Unwired, Inc., 565 F.3d 228, 232 (5th Cir. 2009) (emphasis added) (quoting *Twombly*); *Harold H. Huggins Realty*, Inc., 634 F.3d at 803 n.44 (citations omitted).
- 14. Thus, post-*Twombly* and *Iqbal*, under Rule 12(b)(6), the basic standard of review remains unchanged—"[t]he court's review is limited to the complaint, any documents attached to the complaint, and any documents attached to the motion to dismiss that are central to the claim and referenced by the complaint." *Lone Star Fund V (U.S.), L.P. v. Barclays Bank PLC*, 594 F.3d 383, 387 (5th Cir. 2010). "The court's task is to determine whether the plaintiff has stated a

legally cognizable claim that is plausible, not to evaluate the plaintiff's likelihood of success." *Id.* Furthermore, "*Iqbal* and *Twombly*'s emphasis on the plausibility of a complaint's allegations does not give district courts license to look behind those allegations and independently assess the likelihood that the plaintiff will be able to prove them at trial." *Harold H. Huggins Realty, Inc.*, 634 F.3d at 803 n.44.

# B. Plaintiffs' First Amended Complaint makes a prima facie case that the Court has personal jurisdiction over Defendants.

- 15. Plaintiffs make a prima facie showing that the Court has specific personal jurisdiction over Defendants. Specifically, Plaintiffs' First Amended Complaint pleads that Deaconess is the parent corporation of Hands of Compassion Home Care, LLC and both have the same mailing address of 615 Elsinore Place, Suite 900, Cincinnati, Ohio 45202, which is set forth in Hands of Compassion Home Care, LLC's 2022 Texas Franchise Tax Public Information Report, and also on the deaconess-healthcare.com website. *See* Doc 17, ¶ 10; Exhibit 1, (Hands of Compassion Home Care, LLC's 2022 Texas Franchise Tax Public Information Report); Exhibit 2, (deaconess-healthcare.com website, page 3).
- 16. Plaintiffs also make a prima facie showing that the Court has personal jurisdiction over Vahlberg. Specifically, Plaintiffs' First Amended Complaint pleads that Vahlberg is the CEO of Defendant Hands of Compassion Home Care, LLC, and that she shares a mailing address with Deaconess, which is set forth in Hands of Compassion Home Care, LLC's 2022 Texas Franchise Tax Public Information Report. *See* Doc 17, ¶ 11; Exhibit 1.
- 17. Plaintiffs' Amended Complaint also pleads that Vahlberg is the self-declared owner and CEO of LifeSpring Home Health, Hospice, and Personal Services/LifeSpring In Home Care Network (presumably the assumed name for Defendant LifeSpring Home Care and

Hospice, LLC) as stated on her LinkedIn profile. *See* Doc 17, ¶ 11; Exhibit 3 (LinkedIn profile page for Karen Vahlberg).

- 18. Plaintiffs also make a prima facie showing that the Court has personal jurisdiction over LifeSpring. "When the actual content of communications with a forum gives rise to intentional tort causes of action, this alone constitutes purposeful availment. The defendant is purposefully availing himself of 'the privilege of causing a consequence' in Texas." *Wien Air Alaska, Inc. v. Brandt*, 195 F.3d 208, 213 (5th Cir. 1999). Here, Plaintiffs plead that "LifeSpring Home Care" appears as the name of the employer on Plaintiffs' earnings statements (pay stubs) that Plaintiffs receive(d) every pay period. *See* Doc. 17, ¶ 9. Thus, as the employer listed on the pay stubs every month, LifeSpring has, and continues to, purposefully avail itself to Texas' jurisdiction. *See* Exhibit 4 (Pay Stubs for Castillo and Melendez).
- 19. Simply claiming that Plaintiffs' allegations are "generalized" does not make them so, nor does it mean that Plaintiffs failed to carry their pleading burden. *See* Doc. 28 at 6. Rather, the specific facts pleaded in Plaintiffs' Amended Complaint—showing the joint and interwoven nature of the employment relationship between Defendants, and that Defendants' relationships and contacts with Texas are not merely a corporate function—satisfy Plaintiffs' pleading burden on making a prima facie showing that the Court has specific jurisdiction over Defendants, and Defendants' Motion to Dismiss under Rule 12(b)(2) should therefore be denied.

# C. Plaintiffs' First Amended Complaint adequately pleads facts showing Defendants are employers within the meaning of the Fair Labor Standards Act.

20. In deciding whether distinct entities are joint employers, courts consider "(1) the interrelation of operations; (2) centralized control of labor relations; (3) common management; and (4) common ownership or financial control." *Willshire v. HK Mgmt.*, No. CIV.A. 3:04-CV-

0090B, 2004 WL 2974082, at \*3 (N.D. Tex. Dec. 16, 2004) (citing *Trevino v. Celanese Corp.*, 701 F.2d 397, 404 (5th Cir.1983)).

- 21. Plaintiffs' First Amended Complaint sufficiently pleads facts alleging that each Defendant is an employer within the meaning of the Fair Labor Standards Act. Specifically, Plaintiffs' Amended Complaint pleads that Defendants are joint employers of Plaintiffs as defined under the FLSA¹ and that as an economic reality, upon information and belief, each Defendant had the ability to hire or fire plaintiffs, supervise or control Plaintiffs' work schedules or conditions of employment to a substantial degree, determine Plaintiffs' rate and method of payment, and maintain Plaintiffs' employment records. *See* Doc. 17, ¶ 3.
- 22. Defendants argue that Plaintiffs have a heavy burden to rebut a "presumption of institutional independence." Doc. 28 at 7. Not so. Plaintiffs have no such burden *at this stage*, and it would be impractical for a plaintiff to plead facts in support of the *Hargrave* factors at the complaint stage. *See* Doc. 28 at 7; *Hargrave v. Fibreboard Corp.*, 710 F.2d 1154, 1159 (5th Cir. 1983).
- 23. The specific allegations contained in Plaintiffs' First Amended Complaint, combined with the exhibits attached hereto, show that the Court has jurisdiction and that Defendants are joint employers. Accordingly, Plaintiffs request that the Court deny Defendants' Motion to Dismiss under 12(b)(2) and (6).

Plaintiffs' Response to Defendants' Motion to Dismiss

<sup>&</sup>lt;sup>1</sup> The FLSA defines "employer" as "any person acting directly or indirectly in the interest of an employer in relation to an employee and includes a public agency, but does not include any labor organization (other than when acting as an employer) or anyone acting in the capacity of officer or agent of such labor organization." 29 U.S.C. § 203(d).

#### III. CONCLUSION

24. Because of the facts pleaded in Plaintiffs' Amended Complaint, and for the reasons set forth herein, Plaintiffs request that the Court deny in all respects Defendants' Motion to Dismiss.

Respectfully submitted,

By: /s/ Fernando M. Bustos

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ATTORNEYS FOR PLAINTIFFS AND THE FLSA COLLECTIVE

### **CERTIFICATE OF SERVICE**

I hereby certify that I electronically filed this document with the Clerk of the Court, using the electronic filing system of the Court, through the ECF system, and service was made to all counsel of record using the ECF system on the date of filing.

/s/ Fernando M. Bustos

Fernando M. Bustos

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community programs that:

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- Require fewer resources and more immediate care
- Fill voids in treatment and improve quality of life
- Involve alliances with other community providers who are committed to a similar mission and values

Exhibit 2

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## Karen Vahlberg · 3rd

Owner, LifeSpring Home Health, Hospice, and Personal Services



LifeSpring In-Home Care Network

University of Oklahoma

Norman, Oklahoma, United States · Contact info

500+ connections

Message





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Through the diversity of services offered, to our belief that a ...show more

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#### Experience



LifeSpring In-Home Care Network 21 yrs 1 mo

Owner, CEO

May 2003 - Present - 20 yrs 9 mos Norman, Oklahoma

Exhibit 3

#### **Chief Executive Officer**

2003 - Present - 21 yrs 1 mo



download.gif

#### **Principal Consultant**

HMS Healthcare Management Solutions, Inc. 1997 - 2015 · 18 yrs

#### **Education**



University of Oklahoma BSN, BM, Nursing, Music

1977 - 1990

#### Skills

#### **Customer Service**

2 endorsements

#### **Elder Care**

8 endorsements

Show all 8 skills →

#### Recommendations

Received

Given



Nat Christiansborg · 3rd

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June 5, 2015, Nat was Karen's client

Thank you Karen for the consulting help we received from your company, HMS. Thanks to you and your staff, our company, Golden Age Hospice is fast becoming one of the best Federal Medicare and State Medicaid-Licensed Hospice Providers in the State of Oklahoma. Keep up the good work and God Bless.

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Douglas Harrison, MBA · 3rd

Chief Executive Officer | Healthcare | Home Health and Hospice | Strategy | FP&A

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Valentine Umeh · 3rd

Administrator/Owner at Ever Passionate Home Care

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## People you may know

From Karen's company



Lisa Treffinger



#+ Connect



Landon Blankenship

Hospice RN - Case Manager





Joli Humes

Medical Review Specialist RN at LifeSpring Home Care

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1(Con't Next Page) LIFESPRING HOME CARE 2411 SPRINGER DRIVE NORMAN, OK, 73069

Exemptions/Allowances:

# Eiled 02/16/24 Page 17 of 22 **Earnings Statement**

Period Beginning: 07/31/2023 Period Ending: 08/13/2023 Pay Date: 08/25/2023



Filing Status: Single/Married filing separately

Federal: Standard Withholding Table



Earnings	rate	hours	this period	year to date	Other	this period	year to date
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LIFESPRING HOME CARE 2411 SPRINGER DRIVE NORMAN, OK, 73069

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00000340008 08/25/2023

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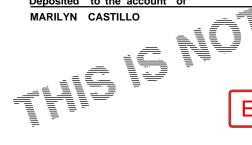


Exhibit 4

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Page 2

LIFESPRING HOME CARE 2411 SPRINGER DRIVE NORMAN, OK, 73069



 Period Beginning:
 07/31/2023

 Period Ending:
 08/13/2023

 Pay Date:
 08/25/2023



MARILYN CASTILLO

Filing Status: Single/Married filing separately

Exemptions/Allowances:

Federal: Standard Withholding Table

#### Additional Tax Withholding Information

Exemptions/Allowances:

TX: No State Income Tax

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# Eiled 02/16/24 Page 19 of 22 Earnings Statement

Period Beginning: 08/14/2023 Period Ending:

08/27/2023 Pay Date: 09/08/2023

Filing Status: Single/Married filing separately

Exemptions/Allowances: Federal: Standard Withholding Table



Earnings	rate	hours	this period	year to date	Other	this period	year to date
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Weekend Pay					Cell Phone Sti		
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	Child Life Ins						
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LIFESPRING HOME CARE 2411 SPRINGER DRIVE NORMAN, OK, 73069

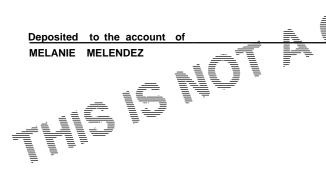
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Page

LIFESPRING HOME CARE 2411 SPRINGER DRIVE NORMAN, OK, 73069



Period Beginning: 08/14/2023 Period Ending: 08/27/2023



Pay Date: 09/08/2023

**MELANIE MELENDEZ** 

Filing Status: Single/Married filing separately

Exemptions/Allowances:

Federal: Standard Withholding Table

#### Additional Tax Withholding Information

Exemptions/Allowances:

TX: No State Income Tax

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## IN THE UNITED STATES DISTRICT COURT FOR THE WESTERN DISTRICT OF TEXAS MIDLAND-ODESSA DIVISION

MARILYN CASTILLO, MELANIE MELENDEZ, and all others	§ 8		Exhibit 5
similarly situated under 29 USC § 216(b),	§		
Plaintiffs,	§ §		
v.	§ 8	CASE NO.	7:23-CV-00168
	§	JURY DEM	
HANDS OF COMPASSION HOME CARE, LLC, LIFESPRING HOME CARE AND	§ 8		
HOSPICE, LLC, DEACONESS	§		Action pursuant to
HEALTHCARE HOLDINGS, INC. and KAREN VAHLBERG,	§ 8	29 U.S.C. §	216(b)
Defendants.	\$ 8		
20,010001001	3		

# <u>AFFIDAVIT OF BRANDON C. CALLAHAN IN SUPPORT OF</u> <u>PLAINTIFFS' RESPONSE TO DEFENDANTS' MOTION TO DISMISS</u>

STATE OF TEXAS §
COUNTY OF LUBBOCK §

BEFORE ME, the undersigned authority, on this day personally appeared BRANDON C. CALLAHAN, who, being by me duly sworn on his oath, deposed as follows:

- 1. "My name is BRANDON C. CALLAHAN. I reside in Lubbock County, Texas. I am over the age of 18, of sound mind; have never been convicted of any crime involving moral turpitude; and have personal knowledge of the following facts. I am fully competent to make this Affidavit. I am licensed to practice law in the State of Texas and my Texas Bar number is 24096175. My business address is 1001 Main Street, Suite 501, Lubbock, Texas 79401. I am an attorney representing Plaintiffs in the above-styled and numbered cause. I declare under penalty of perjury that the following is true and correct.
- 2. "Attached as Exhibit 1 to this affidavit is a true and correct copy of Hands of Compassion Home Care, LLC's 2022 Texas Franchise Tax Public Information Report as published on the Texas Secretary of State's website;
- 3. "Attached as Exhibit 2 to this affidavit is a true and correct copy of Deaconess Association Incorporated's website (deaconess-healthcare.com website, page 3);
- 4. "Attached as Exhibit 3 to this affidavit is a true and correct copy of the LinkedIn profile page for Defendant Karen Vahlberg.

5. "Attached as Exhibit 4 to this affidavit are true and correct copies of the Earnings Statements ("paystubs") for Marilyn Castillo dated August 25, 2023 and Melanie Melendez dated September 8, 2023.

"Further, affiant sayeth not."

BRANDON C. CALLAHAN

SUBSCRIBED AND SWORN TO before me on this 16th day of February, 2024.

ZebbeDee Hernandez

Notary Public, State of Texas

Notary 10# 840698-6

My Commission Expires 03-14-2024

Notary Public, State of Texas